

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076789

FILED  
Apr 07, 2010  
Secretary of State

Entity Name: G4S US, INC.

**Current Principal Place of Business:**

4200 WACKENHUT DR.  
SUITE 100  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

4200 WACKENHUT DR.  
SUITE 100  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 26-3444915      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: GIBSON, GRAHAME  
Address: 4200 WACKENHUT DR.  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVP  
Name: JORGENSEN, SUSANNE  
Address: 4200 WACKENHUT DR.  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S  
Name: PAYNE, JULIE T  
Address: 4200 WACKENHUT DR.  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T  
Name: GREEN, IAN A  
Address: 4200 WACKENHUT DR.  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: AT  
Name: CAPPELLETTI, JEFFREY  
Address: 4200 WACKENHUT DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IAN A GREEN

T

04/07/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date